



THE ERIE COUNTY LEGISLATURE

**FINANCE &  
MANAGEMENT  
COMMITTEE**

Demone A. Smith  
*Chairman*

Lynn M. Marinelli  
*Vice-Chair*

Geoffrey M. Szymanski  
*Clerk*

Meeting No. 11 – September 20, 2005 – 11:00 AM

TAB R&F APP

1.	<b>COMM. 1D-21 (2004)</b> Session 1	<b>DIRECTOR OF BUDGET, MANAGEMENT, &amp; FINANCE</b> <i>“OPEN ITEM: Correction of Errors on Petitions”</i>			
2.	<b>COMM. 1D-22 (2004)</b> Session 1	<b>DIRECTOR OF BUDGET, MANAGEMENT, &amp; FINANCE</b> <i>“OPEN ITEM: Sale of County-Owned Inventory”</i>			
3.	<b>COMM. 15E-7 (2004)</b> Session 15	<b>COMPTROLLER</b> <i>“Bond Resolution - \$5,000,000 - Surveys, Plans &amp; Estimates for Improvements to Various Roads &amp; Bridges”</i>			
4.	<b>COMM. 6E-7 (2005)</b> Session 6	<b>COUNTY EXECUTIVE</b> <i>“Number of 24 Hour Vehicles”</i>			
5.	<b>COMM. 10D-11 (2005)</b> Session 10	<b>PERSONNEL</b> <i>“Letter to Legislature Re: Intro 8-4 (2005)”</i>			
6.	<b>COMM. 13E-5 (2005)</b> Session 13	<b>COMPTROLLER</b> <i>“List of Possible Initiatives That Could Be Used To Develop Solutions To EC Fiscal Problems”</i>			

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7.	<b>COMM. 14E-7 (2005)</b> Session 14	<b>COMPTROLLER</b> <i>"2005 Consolidated Bond Resolution AS AMENDED"</i>			
8.	<b>COMM. 15E-4 (2005)</b> Session 15	<b>MARSHALL</b> <i>"Plan to Solve 2005 Erie County Budget Crisis"</i>			
9.	<b>COMM. 16E-3 (2005)</b> Session 16	<b>MARINELLI</b> <i>"Copy of Letter to State Comptroller Re: Requesting Comprehensive Economy &amp; Efficiency Performance Audit"</i>			
10.	<b>COMM. 16E-12 (2005)</b> Session 16	<b>COUNTY EXECUTIVE</b> <i>"CPS - Professional Services - ECC Technologies, Inc. "</i>			
11.	<b>COMM. 19E-6 (2005)</b> Session 19	<b>COMPTROLLER</b> <i>"Letter to Legislature Re: Comptroller's Obligation To Process Payments To DPW Independent Contractors In Accordance With Legal Opinion of County Attorney"</i>			
12.	<b>COMM. 19E-47 (2005)</b> Session 19	<b>COUNTY EXECUTIVE</b> <i>"Appropriation of \$3.5 Million for Risk Retention Fund"</i>			
13.	<b>COMM. 19E-51 (2005)</b> Session 19	<b>COUNTY EXECUTIVE</b> <i>"Continuation of Two Law Clerk Positions in the Dept. of Law"</i>			
14.	<b>COMM. 19E-58 (2005)</b> Session 19	<b>SMITH</b> <i>"Letter to Erie County State Delegation Re: EC Fiscal Stability Authority"</i>			

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15.	<b>COMM. 19D-8 (2005)</b> Session 19	<b>BUDGET, MANAGEMENT, &amp; FINANCE</b> <i>"BMR For The Period Ending 4/30/05"</i>			
16.	<b>COMM. 19D-15 (2005)</b> Session 19	<b>COUNTY ATTORNEY</b> <i>"Redeployment of Resources - Department of Law"</i>			
17.	<b>COMM. 20E-3 (2005)</b> Session 20	<b>COUNTY CLERK</b> <i>"Report Mandated by Amendment to Intro. 17-1"</i>			
18.	<b>COMM. 20E-5 (2005)</b> Session 20	<b>DISTRICT ATTORNEY</b> <i>"Amendment to Intro 17-1"</i>			
19.	<b>COMM. 20E-6 (2005)</b> Session 20	<b>SHERIFF</b> <i>"Response To Intro 17-1"</i>			
20.	<b>COMM. 20E-20 (2005)</b> Session 20	<b>COUNTY EXECUTIVE</b> <i>"County Funds for South American Rainforest and Greenhouse Exhibit at the Buffalo Zoo"</i>			
21.	<b>COMM. 20D-8 (2005)</b> Session 20	<b>COUNTY ATTORNEY</b> <i>"Job Creation Summary Report Forms"</i>			
22.	<b>COMM. 21E-3 (2005)</b> Session 21	<b>COUNTY EXECUTIVE</b> <i>"Creation of Positions Finance &amp; Management"</i>			
23.	<b>INTRO 23-2 (2005)</b> Session 23	<b>WEINSTEIN</b> <i>"A Taxpayer Bill of Rights"</i>			
24.	<b>INTRO 23-3 (2005)</b> Session 23	<b>WEINSTEIN</b> <i>"Cutting the Erie County Legislature From 15 to 9"</i>			

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25.	<b>INTRO 23-8 (2005)</b> Session 23	<b>SWANICK</b> <i>"Memorializing Resolution for State Authorization to Impose an Additional Three- Quarters of One Percent Sales Tax Rate"</i>			
26.	<b>INTRO 23-9 (2005)</b> Session 23	<b>SWANICK</b> <i>"Memorializing Resolution for State Authorization to Impose an Additional One- Half of One Percent Sales Tax Rate"</i>			
27.	<b>INTRO 23-10 (2005)</b> Session 23	<b>SWANICK</b> <i>"Memorializing Resolution for State Authorization to Impose an Additional One- Quarter of One Percent Sales Tax Rate"</i>			
28.	<b>COMM. 23E-6 (2005)</b> Session 23	<b>COMPTROLLER</b> <i>"Interim Financial Statements - For 6-Months Ended 6/30/05"</i>			
29.	<b>COMM. 23E-8 (2005)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>"Reduction in Benefits for Managerial Confidential Employees"</i>			
30.	<b>COMM. 23E-60 (2005)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>"Erie County FY 4-Year 2005 Financial Plan"</i>			
31.	<b>COMM. 23E-61 (2005)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>"Revenue Enhancement and Cost Recovery Program to Implement the FY2005 Four- Year Financial Plan"</i>			

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32.	<b>COMM. 23E-65 (2005)</b> Session 23	<b>COMPTROLLER</b> <i>“Comments on the 4-Year Plan”</i>			
33.	<b>COMM. 23M-16 (2005)</b> Session 23	<b>BUFFALO-NIAGARA PARTNERSHIP</b> <i>“A Plan for Moving On”</i>			